



iLEAD California Charters 1 Board

Meeting Minutes: Wednesday, April 25, 2018

Special meeting
Date/time: Wednesday, April 25, 2018 Started: 4:00 PM Ended: 5:00 PM
Location: 28060 Hasley Canyon Rd, Castaic, CA 91384
Purpose/notes: Special Board Meeting
Chaired by: John Vescovo
Minuted rec. by: Cheri Bradford
Status: Minutes drafted

Attendance

Present: Julie Basse, Natasha Baugh, Cheri Bradford, Myron Breitstein, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Pat Hill, Farnaz Kaufman, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Kenneth Ragsdale, Monique Rodgers, Dave Trejo, John Vescovo

Invited guests: Sharon Lord Greenspan (present)

Meeting documents

5 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

All Board Members are present.

Status: Completed

1.2. Call the Meeting to Order

Meeting called to order at 4:04 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

Status: Completed



3. Public Comments

3.1. Public Comments

The public may address the ICC1 governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card.

Comments for the public will be limited to 3 minutes.

Status: Completed

4. Reports and Communication to the Board of Directors

4.1. 2018 - 2019 Health and Welfare Benefits Provider

Arthur J. Gallagher Insurance Brokers of CA has been selected as the comprehensive broker. Myron will present dollars and facts at the June Board Meeting.

Status: Completed

5. Board Action Items / Items for Board Discussion and Consideration

5.1. Online Purchasing System Service Agreement

Renewal contracts.

Moved by: Cheri Bradford

Seconded by: Kenneth Ragsdale

Unanimously approved.

Status: Completed

- iLEAD_Hybrid_OPS_agreement_1819.pdf
 - iLEAD_Hybrid_OPS_agreement_SL2018_r1.pdf
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5.2. 2018 - 2019 Summer Session Calendar - Track C

Moved by: Sharon Lord Greenspan

Seconded by: Pat Hill

Unanimously approved.

Status: Completed

- 2018-19 iLEAD Exploration Calendar Summer Track C DRAFT 3-8-17(1).pdf
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5.3. 2018-2019 iLEAD Exploration School Calendar - Track B

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

Status: Completed

- 2018-19 iLEAD Hybrid Exploration TRACK B Calendar Approved.pdf



- 2018-19 iLEAD Hybrid Exploration TRACK B LP & Attendance Dates.pdf
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5.4. Election of New Treasurer

Discussion will be held regarding Pat Hill's recent request that another Board Member please take his role as treasurer.

Kenneth Ragsdale stepped up to take the position as Treasurer. Patrick Hill will remain on the Board as a Member.

Moved by: John Vescovo

Seconded by: Cheri Bradford

Unanimously approved.

Status: Completed

5.5. MVB Agreement Renewal

Board discussed the renewal of the Mission Valley Bank Line of Credit agreement. Phil Oseas explained this Line of Credit is an 'advance on income', supported by receivables. It is not 'factoring of the receivables'. Board gives permission to Phil Oseas to negotiate the loan renewal, with similar terms and request that the limit be increased from \$1,500,000 to \$2,000,000.

Moved by: Sharon Lord Greenspan

Seconded by: Cheri Bradford

Unanimously approved.

Status: Completed

6. Additional Communication from the Public

7. Board Member Comments

8. Items for next meeting

9. Closing Items

9.1. Adjournment

Meeting adjourned at 4:45 p.m.

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

Status: Completed

9.2. Next Meeting - June 13 @ 4:00

Status: Completed
